



# FIRST THINGS FIRST

*The right system for bright futures*

## PUBLIC NOTICE OF MEETING OF THE

### Arizona Early Childhood Development & Health Board

#### *North Pima Regional Partnership Council*

***May 21, 2008, 4:30 p.m.***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Wednesday, May 21, 2008, beginning at 4:30 p.m., and will be located at the Jewish Community Center, Board Room, 3800 East River Road, Tucson, AZ 85718. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

1. Welcome/Introductions/Call to Order Erin Lyons, Coordinator
2. Election of Chair/Vice Chair Coordinator/Chair
3. Call to the Public Chair

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the*

*matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

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|----|--|------------------|
| 4. | Discussion and Possible Adoption of Council Governance Policies  | Chair            |
| 5. | Discussion and Possible Adoption of Needs and Assets Assessment – Approach and Timeline                    | Chair/Consultant |
| 6. | Next Meeting - Discussion and Possible Adoption of Meeting Dates for Fiscal Year 2009, pursuant to statute | Chair            |
| 7. | Announcements  | Chair            |
| 8. | Adjourn  | Chair            |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Erin Lyons, North Pima Regional Partnership Council Coordinator, 310 S. Williams Blvd., Suite 106, Tucson, AZ 85711 3643; telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 8<sup>th</sup> day of May, 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**North Pima Regional Partnership Council**

  
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Erin Lyons, Regional Coordinator

**Posted this 8<sup>th</sup> day of May, 2008, at 12:00 p.m.**